



**REGULAR MEETING
OF THE
EMPLOYEES RETIREMENT BOARD**

AGENDA

July 29, 2003

City Hall, 2600 Fresno Street 2nd Floor, Meeting Room 2165-A, Fresno, CA 93721-3619

Employees Retirement Board

William Quick	Chair
Carla Lombardi	Vice Chair
Frank Balekian	Member
Darrell Fifield	Member
Marvell French	Member

If you wish to speak to the Board, please complete a Request to Speak form and hand it to the Retirement Board Secretary at the beginning of the Board meeting.

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Retirement Board Secretary at (559) 621-7080 to make arrangements.

ROLL CALL AT 2:00 P.M.

APPROVED MINUTES

Approve minutes of the Employees Retirement Board for June 11, 2003, Regular Board meeting.

APPROVE AGENDA

Approve the Boards agenda for July 29, 2003.

TIMED SCHEDULED HEARINGS AND MATTERS:

2:05 p.m. Conduct the annual elections of Board Chairman and Vice Chairman in accordance with Article 1, Section 1 of the Retirement Board Rules and Regulations.

NOTICE: When considering disability retirement applications, the Board may find it necessary to discuss matters relating to the evaluation of the work performance of an employee who has applied for disability retirement, or discuss complaints or charges made against such employee. If this occurs, the Board may adjourn to a closed session to discuss such matters pursuant to Government Code section 54957, unless the employee requests that the discussion be in public.

I. CONSENT CALENDAR

- A. Confirm date and time for the next regular meeting of the Employees Retirement Board scheduled for 2:00 p.m., August 13, 2003, Fresno City Hall, 2600 Fresno Street, Meeting Room 2165-A.
- B. Approve Monthly Trust Fund Activity Reports for May 2003. (Laid over to August meeting.)
- C. Approve Monthly Budget Report for May 2003.
- D. Approve application for service retirement filed by Karin E. Taggart, employee in the General Services Department, effective June 28, 2003.
- E. Approve application for service retirement filed by Nancy M. Robbins, employee in the Police Department, effective July 4, 2003.
- F. Approve application for service retirement filed by John Q. Roberts, employee in the Public Utilities Department, effective July 8, 2003.
- G. Approve application for service retirement filed by Richard E. Hallowell, employee in the Public Utilities Department (Water), effective July 19, 2003.
- H. Approve application for service retirement filed by Jerry Davenport, employee in the Public Utilities Department (Wastewater), to be effective August 2, 2003.
- I. Approve application for service retirement filed by Marion S. Dilbeck, employee in the Department of Planning and Development (Planning), to be effective August 2, 2003.
- J. Approve application for service retirement filed by David H. Coker, employee in the Public Works Department (Engineering) to be effective August 2, 2003.
- K. Approve application for service retirement filed by Luis Leon, employee in the Transportation Department to be effective August 2, 2003.
- L. Approve application for service retirement filed by Marie E. Donaldson, vested, to be effective August 3, 2003.
- M. Approve application for service retirement filed by Frank H. Hinojoza, vested, to be effective August 9, 2003.



- N. Approve application for continuance of retirement allowance filed by My D. Shaffer, surviving spouse of Jerry D. Shaffer, who passed away on May 26, 2003.
- O. Approve application for continuance of retirement allowance filed by Shirley Trammell, surviving spouse of Wayne B. Trammell, who passed away on June 14, 2003.
- P. Approve request from LuAnn Fouts, an employee in the Police Department with over five years of service, who terminated effective June 6, 2003, to allow her contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- Q. Approve request from Frank E. Wiget, an employee in the Department of Public Utilities (Solid Waste) with over 5 years of service, who terminated effective June 11, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- R. Approve request from Daniel W. Di Mauro, an employee in the Department of Public Utilities (Water) with over 5 years of service, who terminated effective July 1, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- S. Approve request from David Wilky, an employee in the General Services Department (Fleet) with over 5 years of service, who terminated effective July 7, 2003, to allow his contributions to remain in the Employees Retirement System pursuant to Code Section 2-1827.
- T. Approve application(s) for Deferred Retirement Option Program (DROP) for the following individuals as of August 1, 2003:

Lee Ababisco	Randal Schrantz
Douglas J. Godbehare	Joe Simone
Gregory A. Jenness	Ramiro Soliz
Eva M. Murphey	Gerald Todd
Don K. Neal	

- U. Accept report of Retirement Refunds:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Anthony D. James	4/23/02	\$ 5,498.96
Charles A. Bolding	4/1/03	9,243.35
Elizabeth G. Velasco	5/15/03	5,983.54
Larry Fleck	5/16/03	8,118.65
Zella M. Smith*	5/16/03	11,186.49
Diana J. Zimmerman*	5/30/03	37,613.48
Danika Mutulich*	6/2/03	10,825.29

* over 5 years of service



V. Accept report of contributions withdrawn:

<u>Employee</u>	<u>Separation Date</u>	<u>Amount</u>
Mark G. Bayhi	1/02/03	\$ 46,545.01

W. Change of Beneficiary:

Bertha Bonilla	Thomas Simms, Jr.
Jennifer Brown	Tomas Vargas
Eberardo Garcia	Jeanette R. Williams
Jocelyne Gueret	Lynnette Wright
Valerie Maffei	

II. EMPLOYEE/PERSONNEL ISSUES

A. **CLOSED SESSION** – Conference with Legal Counsel. Determination of Whether to Initiate Litigation: Pursuant to Government Code section 54956.9 Subdivision (b): Significant Exposure to Litigation involving pensionable compensation.

1. City of Fresno Employees Retirement System v. City of Fresno

III. STAFF INITIATED ITEMS

A. None.

IV. BOARD INITIATED ITEMS

A. RESOLUTION – Approve resolution establishing an annual net effective interest rate for the Deferred Retirement Option Program for Fiscal Year 2004.

V. GENERAL DISCUSSION

A. None.

VI. INFORMATION ONLY ITEMS

A. None.

VII. UNSCHEDULED ORAL COMMUNICATIONS

A. None.

VIII. PROPOSED AGENDA ITEMS FOR NEXT BOARD MEETING

A. None.

IX. PUBLIC COMMENTS

A. None.



SCHEDULE OF EMPLOYEES RETIREMENT BOARD MEETINGS

(ALL MEETING DATES AND TIMES ARE SUBJECT TO CHANGE)

EMPLOYEES BOARD MEETINGS	
<i>DATE</i>	<i>SCHEDULED PRESENTATIONS/COMMENTS</i>
July 29, 2003	RESCHEDULED FROM JULY 9, 2003
August 13, 2003	
September 10, 2003	
October 8, 2003	
November 12, 2003	
December 10, 2003	
January 14, 2004	
February 11, 2004	
March 10, 2004	
April 14, 2004	
May 12, 2004	
June 9, 2004	
July 14, 2004	

This schedule will be revised monthly and included in the agenda package. The Retirement Office will be responsible for notifying and confirming in writing all parties scheduled.

